

Monday, September 9, 2019  
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Monday, September 9, 2019, the meeting was posted for public information on September 6, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Commissioner John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Chairman Jack Godberson, Absent; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Michelle Mollet, Kay County Health Department; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Commissioner John Wilson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of September 3, 2019. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving and appointing Dr. Sam Hague and Commissioner Jack Godberson as board members to the Board of Kay County Health Department. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Oklahoma Juvenile Affair Detention Transportation Claim for July 2019 in the amount of \$2,631.82. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:

Commissioner Shanks told crews are blading, mowing, tearing out and drilling holes on Bridge 260, and started coring on Bridge 44.

Commissioner Wilson said crews have dug and hauled shale to FEMA sites, mowing roadways, trimming trees, grading roads, finished culverts on Stateline Rd., repaired road signs, worked on trucks, two semis, and one dump truck.

Motion was made by Shanks and seconded by Wilson approving Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow for professional services rendered through May 24, 2019, Invoice#CON1016, Project KAYEC01001 in the amount of \$29,354.59. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, SE4 SE4 S23 T29N R1W ending NE4 NE4 S26 T29N R1W, Indian Rd., D#2. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following August 2019 Kay County Monthly Reports: Assessor; County Clerk; Election Board; Treasurer. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-39, Highway Dist#1-\$357,500.00; Dist#2-\$187,500.00 Total-\$545,000.00. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$327,487.75 - D#1-\$110,667.05; D#2-\$108,410.35; D#3-\$108,410.35; Highway-CBRIF-\$43,376.58; Treasurer Mortgage Certification Fee-\$550.00; Resale Property-\$16,247.78; Adult Drug Court-\$5,721.00; County Clerk Lien Fee-\$2,105.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$22.03; PBA - McCord Public School-\$0.71; PBA - Pioneer Technology Center-\$20.93; PBA - Ponca City Schools-\$57.27; PBA - Tonkawa Schools-\$18.56; County Clerk Records Management & Preservation-\$4,380.00; Assessor Revolving Fee-\$624.32; Jail - Sales Tax-\$302,569.94; Home Finance Trust Authority-\$5.52; Sheriff Service Fee-\$21,935.07; Use Tax-\$32,781.49. Motion carried: Wilson, aye; Shanks, aye.

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New Business [As per 1991 O.S. 25§311.A.9-'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.] None.

DA Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Wilson approving Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Wilson, aye; Shanks, aye.

**FY 2018/2019 PURCHASE ORDERS:**

General Maintenance 3094 Oklahoma State University 197.10

**FY 2019/2020 PURCHASE ORDERS:**

Assr Rev Fee Repairs 1072 G & B Auto Service Inc 20.00; Donations Boat 27 Larry Smith Marine Services 13311.00; Drug Court Books 21 Correctional Counseling Inc 657.92; 375 Merrifield Office Supply 295.00; Phone 895 Sparklight 166.07; Rent 894 Chu-ona Plaza 467.00; Supplies 614 Redwood Reditest Screening Devices 976.45; Testing 613 Redwood Toxicology Laboratory 72.50; Water 612 Quality Water Service 39.10; Family Drug Court Attorney Fees 701 Jowers, Rae 500.00; Rental 902 Chu-ona Plaza 233.00; Services 903 Sparklight 78.00; General Attorney Fees 695 Tisdal & O'Hara PLLC 276.25; Batteries 1006 Southwest Business Products 213.65; Billing 280 City of Newkirk 5589.48; Budget 266 County Budgeting Services LLC 583.33; Cartridges 901 Southwest Business Products 576.30; Community Service Coordinator 945 Northern Ok Court Services Inc. 2750.00; Fuel 191 Valero Short Stops 96.64; 833 Fuelman 1534.50; Gear 454 Galls 70.11; Ink Cartridge 1007 B & C Business Products 59.98; Internet 594 AT&T 72.60; 662 AT&T 87.03; Juvenile Detention 1055 OK Juvenile Justice SVCS 1880.00; Maintenance 637 R.K. Black Inc 80.72; Maintenance Agreee. 599 Standley Corp 40.15; Mileage 1066 Reese, Tammy J. 142.68; OLETS 487 OK Dept of Public Safety 350.00; Software 494 Transunion Risk 150.00; Subscription 225 LiveView GPS Inc 119.85; Tires 806 Take Ten Tire 331.60; Travel 595 Medlock, Brenda 276.85; Water 189 Quality Water Service 83.65; Health Service call 909 Stolhand Heating & Air 90.00; Travel 39 Brownfield, Misttina 71.00; 52 Wehunt, Amy 74.40; 464 Beaston, Amanda 36.00; 468 June Fetters 117.60; 472 Hasselbring, Emry 19.60; 474 Mollet, Michelle 167.20; 475 Oldfield, Amy 25.30; 477 Walters, Ashley 54.00; Highway Billing 91 OK Natural Gas 41.65; 92 OK Natural Gas 21.65; Blades 871 Dub Ross Co. Inc. 1008.00; Fitting 1008 The Hydraulic Center 195.80; Fuel 1011 Farmers Grain Company 14041.00; Internet 784 KanOkla Networks 56.50; Labor 888 River Ridge Construction Llc 570.00; Lease 779 CNB Of Okarche 7276.19; 782 Deere Credit Inc 1381.36; Lease Purchase Payment 912 OK Dept. of Transportation 1416.85; 914 OK Dept. of Transportation 4095.40; Linen Service 1005 Cintas Corporation Loc 312.04; Materials 374 Dub Ross Co. Inc. 4156.00; Parts 218 Brandts 161.25; 619 Owen Auto Supply 1360.36; 621 Blackwell Auto Supply 601.63; 923 The Hydraulic Center 565.00; 997 Action Truck Parts 982.50; 1004 Southwest Truck Parts 305.78; Pipe 1000 Dub Ross Co. Inc. 1833.00; Repairs 77 O Reilly Auto Parts 25.63; 622 Blackwell Tire Service 200.00; 900 Kelle Oil Company 1452.00; 1012 North Central Rebuilders 82.59; Supplies 868 J & P Supply 42.41; Towels 998 Farha Wholesale Co. 44.00; Uniforms 913 Unifirst Holdings Inc 320.30; Water 90 Rural Water District #3 96.50; SH Svc Fee Adapters 786 Watchguard Video 475.00; Directory 677 Infogroup 323.00; Equipment 429 ABT Solutions LLC 856.42; Internet 507 US Cellular 816.54; 839 Kay County Detention Center 700.00; Repairs 550 Klinger Collision Center 294.14; 957 Safelite Fulfillment Inc 89.98; Supplies 165 Walmart Community 433.38; 511 Lowes Companies Inc. 11.54; Telephone 508 Fusion Cloud Services 511.04; Travel 875 Burnett, Tarah LaMi 118.32; Use-ST Boat 26 Larry Smith Marine Services 20000.00

Details' concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 9:40 a.m. Motion carried: Wilson, aye; Shanks, aye.

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Monday, September 9, 2019  
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Approved this 16th day of September, 2019.

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JACK GODBERSON, CHAIRMAN

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JOHN A. WILSON, MEMBER

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JASON SHANKS, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,  
BOARD OF COUNTY COMMISSIONERS  
(SEAL)

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